

ARIZONA PARENTS COMMISSION ON DRUG EDUCATION AND PREVENTION MEETING MINUTES November 10, 2010

A general meeting of the Arizona Parents Commission on Drug Education and Prevention was convened on November 10, 2010 at the Arizona State Capital, Executive Tower, First Floor Conference Room, 1700 West Washington Street, Phoenix, AZ 85007. Notice having been duly given. Present and absent were the following members of the Parents Commission:

Members Present

Susan Chan, Kingman Academy of Learning Viet Do, DO, Banner Arizona Medical Clinic Karen Hellman, Department of Corrections Irma Hollamby, Maricopa County Public Works Allison Huff, University of Arizona Michelle Neitch, Arizona Criminal Justice Commission Sergeant Tim Reese, Tucson Police Department Terri Simonetta

Staff/Guests Present

Members Absent

Marjorie Bennett, GOCYF
Tammy Paz-Combs, GOCYF
Emily Winans, GOCYF
Amanda Scott-Thomas, GOCYF
Cassandra A. Larsen, GOCYF
Jeanne Blackburn, GOCYF
Cindy Daugherty, GOCYF
Jo Lewis, Phoenix Indian Center
Vicki Staples, ASU/CABHP

Barbara Broderick, Chair, Maricopa County Adult Probation

AGENDA ITEM

A. Call to Order

Ms. Tammy Paz-Combs called the meeting to order at 10:10 a.m.

B. Welcome, Introductions

Ms. Paz-Combs welcomed attendees.

C. Review of Packet and Agenda

Ms. Paz-Combs reviewed the packet and agenda.

D. Approval of Minutes

Minutes for meeting held September 16, 2010 were reviewed. Commissioner Michelle Neitch made a motion to approve the minutes with a correction to the time the meeting was called to order and to the motion numbers. The motion was seconded by Commissioner Irma Hollamby and approved by all. (10.07.01).

E. Program/Contract Update

Ms. Emily Winans reported that she compiled data from the subgrantee quarterly reports to share with the Commission and referred Commissioners to their handout. She stated that 488,000 brochures informing about proper disposal of prescription medications were sent out through Target, Albertson's, Safeway, and Walgreen's pharmacies. She also reported that she has been pleased overall with the progress being made by the programs funded through the Request for Grant Application.

F. Budget Items

1) Line Item Adjustment

Ms. Paz-Combs explained that the Prescription Drug Disposal brochures approved by the Commission at the May 12th meeting had been allocated to the wrong line item in the budget. A motion was made by Commissioner Viet Do to move \$16,012 from Pass-thru to Printing. Commissioner Hollamby seconded the motion which was approved by all. (10.07.02).

2) Approval of Summer Institute Sponsorship

Vicki Staples presented a detailed summary of outcomes from the 11th Annual Summer Institute. The Parents Commission sponsorship provided about 100 people with registration scholarships to attend the conference. As sponsors, the Parents Commission was provided with an exhibitor table at the conference. Commissioner Karen Hellman motioned to sponsor the 12th Annual Summer Institute for \$50,000. The motion was seconded by Commissioner Terri Simonetta and approved by all. (10.07.03).

G. Draw the Line Campaign

Ms. Winans and Ms. Marjorie Bennett provided an overview of the revival efforts taking place on the Draw the Line Campaign. Ms. Bennett walked Commissioners through the updated website and encouraged Commissioners to visit the site. Ms. Bennett informed Commissioners that the traveling exhibit will be at events in Maricopa, Coconino, and Pima counties over the next few months.

H. 2010 Arizona Youth Survey (AYS)

Commissioner Neitch presented an overview of the 2010 AYS results. She informed Commissioners about the process for collecting the data and discussed important stakeholders. Commissioner Neitch pointed out that the most commonly used substances by youth are alcohol, tobacco, and marijuana.

I. Community Data Project

Ms. Jeanne Blackburn presented a comprehensive overview of the Community Data Project which is a central repository for Arizona's substance abuse and crime data. She demonstrated how to use the site to gather local data and how to prepare charts for grant proposals. Users can select the type of data needed, demographic characteristics, the geographic level of interest and an output option such as a data table, graph, or map.

J. DUI Video

The DUI Video presentation was omitted from the agenda due to technical difficulties.

K. Commission Membership/Appointments

Ms. Paz-Combs informed Commissioners that their term of service ends in February 2011. She asked that Commissioners who do not wish to continue service contact Ms. Winans. Those Commissioners wishing to serve a second term will be recommended for re-appointment. She stressed that no guarantee can be made.

L. Future Meeting Schedule

Commissioners agreed that meetings in 2011 should be held every other month on the second Wednesday of the month at 10:00 a.m. The next meeting will be held at the state capitol on January 12, 2011 at 10:00 a.m.

M. Call to the Public

Ms. Paz-Combs made a call to the public. There was no public response.

N.	Adjournment
	Adjournment Ms. Paz-Combs adjourned the meeting at 12:00 p.m.